

**Borough of Rocky Hill**  
Planning Board  
Reorganization/Regular Meeting Agenda  
January 8, 2013  
7:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 23rd, 2011. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. OATH OF OFFICE- REAPPOINTED MEMBERS  
Michael Goldman, term expires 12/31/15, Class IV  
Tim Corlis, term expires 12/31/15, Class IV  
Connie Hallman, term expires 12/31/13, Class III  
Mark Blasch, term expires 12/31/13, Class II  
Ed Zimmerman, term expires 12/31/13, Class I  
Eric Hintz, term expires 12/31/14, Alternate #1  
Martin Engelbrecht, term expires 12/31/13, Alternate #2  
Linda Goldman, term expires 12/31/13, Mayor's Alternate

5. ROLL CALL

6. NOMINATIONS/APPOINTMENTS

**NOMINATIONS**

Chairperson  
Vice Chairperson  
Board Secretary

**APPOINTMENTS**

Recording Secretary

**APPOINTMENTS**

Sub-committees

7. APPROVAL OF THE MINUTES  
-December 11, 2012 regular meeting minutes

8. REORGANIZATION RESOLUTIONS
  - A. RHPB-2013-01 Meeting Schedule
  - B. RHPB-2013-02 Designation of Official Newspaper
  - C. RHPB-2013-03 Appointment of Board Attorney

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- D. RHPB-2013-04 Appointment of Board Engineer
- E. RHPB-2013-05 Appointment of Board Planner

**8. APPLICATIONS**

None

**9. OPEN PUBLIC COMMENT**

**10. CHAIRMAN'S COMMENTS**

**11. OTHER BUSINESS**

- a. Resolution RHPB 2012-10, Giambra 97 Washington St., Block 7 Lot 3, Application for Class C Variance
- b. 2013 Planning Board Budget- Discussion if necessary

**B. APPROVAL OF BILLS**

- a. Invoice from Mason Griffin Pierson for work on Historic District Ordinance

**C. UNFINISHED BUSINESS**

- a. Discussion of possible amendments to Historic District Ordinance

**D. NEW BUSINESS**

**E. FINAL OPEN PUBLIC COMMENT**

**F. ADJORNMENT**